



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR BOARD ROOM
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, August 30, 2013

8:00 AM

CALL TO ORDER

1. Call to order. (13-4087)

The Special Executive Board meeting was called to order by Chair Doug Tessitor at 8:03 a.m.

The Executive Board recessed the Special Executive Board meeting to the Regular Executive Board Meeting at 8:06 a.m. The Special Executive Board Meeting reconvened at 9:45 a.m.

ROLL CALL

2. Roll call. (13-4088)

Roll call was taken by Mr. Garen Khachian, Staff, Board of Supervisors Executive Office, Commission Services Division.

Present: Chair Doug Tessitor, Treasurer Carol Herrera, Member Michael De La Torre and Member Margaret McAustin

Excused: Vice Chair Paula Lantz

I. NOTICES OF CLOSED SESSION

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 9:45 a.m. following Agenda Item No. 2. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Doug Tessitor, at 10:05 a.m.

Member Margaret McAustin left the Closed Session meeting at 9:57 a.m.

The following members were present: Chair Doug Tessitor, Treasurer Carol Herrera, Member Michael De La Torre. (13-4154)

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Gov't Code § 54956.9(d)(2) & (e)(1)): Facts and circumstances that might result in litigation are not yet known to plaintiffs: one case (13-4089)

Darold Pieper, General Counsel, reported that no reportable action was taken.

4. Closed Session Action Report (13-4090)

Darold Pieper, General Counsel, reported that no reportable action was taken.

II. ADJOURNMENT

5. Adjournment of the August 30, 2013, Foothill Transit Special Executive Board Meeting. (13-4091)

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 10:06 a.m.